



**PUBLIC ART  
ADVISORY BOARD**

Amy Raymond  
Chair

Karen Marinoni  
Larry Newberry  
Melanie Oliva  
Susan Weiss

**MINUTES  
PUBLIC ART ADVISORY BOARD  
Village Hall – 640 NE 114<sup>th</sup> St., Biscayne Park, FL  
Wednesday, February 10, 2016 at 6:00PM**

1. CALL TO ORDER AND ROLL CALL – The meeting was called to order at 6:00pm. Present were board members Amy Raymond, Karen Marinoni, Susan Weiss and Larry Newberry and Melanie Oliva.
2. AGENDA ADDITIONS AND DELETIONS – None
3. PUBLIC COMMENT (PERMITTED FOR EACH AGENDA ITEM) - None
4. APPROVAL OF MINUTES – Susan Weiss makes a motion to approve the minutes of January 13, 2016, and it was seconded by Karen Marinoni. All in favor. Motion carries 5-0.
5. OLD BUSINESS –
  - a. Status of Pet Silhouettes for waste station locations: Larry Newberry given additional silhouettes to install. Amy Raymond to order new name plates with black background.
  - b. Call to Artists:

Current status: Only one person shown interest to submit. If no other entries by deadline, will continue conversation with the one person for possible installation. Feedback has been that the entry fee and cost to install were negatives. Amy Raymond to reach out to Amy Reddick and follow their public art standards and draft new proposal.
6. NEW BUSINESS –
  - a. Art showings at the Log Cabin or Village Hall: Idea to host an event and have a raffle for donated art, and/or silent auction. Board members to reach out to interested in donating art, and to display their art.
  - b. Grant application – Amy Raymond will look into further and report back.



## *The Village of Biscayne Park*

640 NE 114<sup>th</sup> St., Biscayne Park, FL 33161  
Telephone: 305-899-8000 Facsimile: 305 891 7241

7. NEXT MEETING DATE – Wednesday, March 9, 2016, at 6:00pm. All future meetings will take place at Village Hall.
8. ADJOURNMENT – Meeting was adjourned at 6:35pm.

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Minutes approved on \_\_\_\_\_.